

ABSTRACT

Public Servants – Hyderabad Metro Water Supply and Sewerage Board
Allegation of corruption against Sri R.Lokilal, General Manager, O&M
Divn.No.XIV, HMWS&SB, Sainikpuri, Hyderabad – Sanction of
prosecution under Prevention of Corruption Act, 1988 – Accorded –
Orders – Issued.

MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT (VIG.I(2))DEPARTMENT

G.O.Ms.No. 103

Dated: 13.03.2014

O R D E R:

1. Whereas Sri Rathiavath Lokilal S/o Sri R.Samiya joined Government service as Supervisor on 28.08.1979 and worked in O/o Executive Engineer, R & B, N.H. Division Suryapet till 21.10.1979, worked at Kamareddy from 22.10.1979 to 8.2.1980 and in APSHC from 9.2.1980 to 14.10.1982 respectively. He was promoted as Addl. Asst Engineer on 15.10.1982 and as Asst. Executive Engineer on 06.05.1990. During the year 1990 he was transferred to Public Health Department and later in the same year he was absorbed in HMWS&SB., as Asst., Engineer. Since then he worked in various divisions in HMWS&SB and was promoted as Dy. Executive Engineer on 26.02.2003 and further promoted as Executive Engineer on 10.02.2009 and worked as General Manager in Project Div-VII & Div. XII, Qutubullapur & Div-XIV Kapra & Uppal at Sainikpuri till 27.10.10. By virtue of the post held by him, he is a public servant within the meaning of clause (c) of Section 2 of the prevention of Corruption Act 1988 (Central Act 49 of 1988).

2. Whereas on specific complaint against Sri R.Lokilal, in connection with demand of illegal gratification of Rs. 50,000/- for showing official favour a case in Cr.No.21/ACB-CR1/2010 was registered against Sri R.Lokilal and on 27.10.2010 Sri.R.Lokilal was trapped while he demanded and accepted illegal gratification other than legal remuneration from the complainant Sri Bontha Maisaiah S/o Mariah, aged: 45 years, Occ: Civil Contractor, R/o 12.15.51, Manikeshwari Nagar, Osmania University, Hyderabad, soon after the trap of Sri R.Lokilal, searches were conducted at his residential premises, office premises and also at the bank locker. During search incriminating

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material was found and seized for the purpose of investigation. The seized documents were analyzed and prima facie disclosed that Sri R.Lokilal is possessing valuable assets and huge bank balances in his name and his dependent family members and as such the Joint Director (City), ACB, issued proceedings to register a case against Sri R.Lokilal and investigate. Consequently a case in Cr.No. 34/ACB-CR1/2010 was registered U/s 13(2) r/w 13(1)(e) of P.C. Act 1988 and investigated into.

3. And whereas the check period for the purpose of investigation was taken from 28.08.1979 to 27.10.2010 i.e. the date of entry by Sri R.Lokilal into Govt. service till date of searches.

4. Investigation revealed that Sri R.Lokilal acquired assets during the check period in the shape of movable and immovable properties in his name and in the names of his dependent family members to a tune of Rs. 1,02,03,740/- . The total income of Sri R. Lokilal from all his known sources during the period is calculated at Rs. 63,35,426/- . The total expenditure incurred by Sri R.Lokilal during the check period is estimated at Rs. 51,39,689/- . Hence, the likely savings of Sri R.Lokilal during the check period is arrived at Rs. 11,95,737/- i.e. (total income - total expenditure). Thus, Sri R.Lokilal is found in possession of assets to the tune of Rs. 90,08,003/- i.e. (total assets - likely savings) for which he can not account for satisfactorily.

5. And whereas the said acts of Sri R.Lokilal constitute an offence punishable under sub section (2) of section 13 read with clause (e) of sub-section (1) of Section 13 of the Prevention of Corruption Act 1988 (Central Act of 1988).

6. And whereas, the Government of Andhra Pradesh being the competent authority to remove Sri R.Lokilal, General Manager, HMWSS&SB, O&M Div-XIV, Sainikpuri, Secunderabad from Government Service, after fully and careful examining the material i.e., FIR, Inventory proceedings, final report of DG, ACB etc., placed before them in respect of the said allegation and having considering the facts and circumstances of the case, conclude that Sri R.Lokilal should be prosecuted in a court of law.

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7. Now therefore in exercise of the powers conferred under clause (b) of Sub Section (1) section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) the Government of Andhra Pradesh hereby accord sanction for the prosecution of Sri R.Lokilal for the aforesaid offence punishable under sub section (2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act 1988 (Central Act of 1988) and for any other cognate offences punishable under any provisions of law for the time being in force in respect of the aforesaid act and for taking cognizance of the said offence by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(Dr.S.K.JOSHI)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
ACB, Hyderabad.